

781—9.9(556) Early reporting of unclaimed property.

9.9(1) A holder may request permission to report and deliver property to the division before it is presumed abandoned by sending a written request to the division.

9.9(2) The letter must identify the property to be reported and delivered and the reasons for requesting permission to report and deliver the property prior to the date it is presumed abandoned.

9.9(3) The division may consent to early reporting and delivery at its sole discretion according to terms and conditions prescribed by the division.